

CITY OF WILDER, KENTUCKY CITY COUNCIL MEETING

October 3, 2022

A G E N D A

- I. Lord's Prayer / Pledge of Allegiance
- II. Call to Order / Roll Call
- III. Approval of the Minutes: September 19, 2022 Meeting
- IV. Mayor's Introductory Comments
- V. Introduction of Guests / Public Comments
- VI. Attorney's Report - Justin Verst

Resolution No. 22-0904

AN ORDER OF THE CITY COUNCIL OF THE CITY OF WILDER, KENTUCKY (THE "CITY"), AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND AN AGREEMENT IN LIEU OF TAXES ATTACHED THERETO, AND A DEVELOPMENT AGREEMENT, IN EACH CASE, BETWEEN THE CITY AND 1306 GLORIA TERRELL DRIVE, LLC AND RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF ONE OR MORE INDUSTRIAL BUILDINGS, ALONG WITH RELATED FACILITIES (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPORRIATE TIME TO PAY THE COSTS OF AQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID PROJECT AND FACILITIES; AND FURTHER AUTHORIZING SUCH OTHER PRELIMINARY ACTION AS MAY BE REQUIRED TO FACILITATE THE ISSUANCE OF SAID BONDS. [Tabled on September 19, 2022]

Resolution No. 22-1001

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BEAUMONT BUILDING GROUP FOR THE CONSTRUCTION OF AN AMPHITHEATER LOCATED AT FREDERICKS LANDING IN ACCORDANCE WITH BID DOCUMENTS AND SPECIFICATIONS PREPARED BY VIOX AND VIOX DATED SEPTEMBER 2022.

Resolution No. 22-1002

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE RESPONSE OF BROADUS CAPITAL INVESTMENTS TO A REQUEST FOR PROPOSALS DATED JULY 15, 2022 AND TO FURTHER ENTER INTO NEGOTIATIONS WITH BROADUS CAPITAL INVESTMENT FOR THE DEVELOPMENT OF CERTAIN PROPERTIES OUTLINED IN THE RESPONSE.

VII. City Administrator's Report

1. City Operation - Chuck Norris
2. Economic Development - Terry Vance

VIII. Department Reports

1. Treasurer Report - Juanita Schultz
 1. Approve Financial Report: August 2022
2. Police Report - Chad Martin
3. Fire Report - Doug Neyman
4. Parks and Rec Report - Chuck Norris
5. Public Works Report - Chuck Norris

IX. Mayor's Concluding Comments

1. Old Business
2. New Business

X. Council Comments / Committee Reports

XI. Adjournment

Next Meeting Date - Monday, October 17, 2022